



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
EMRE TEZMEN		Male	Chairman of the Board	Economist	23.12.2024	Executive		Tera Grubu Yönetim Kurulu Başkanlıkları	Yes			Dependent Member			No	
CEBRAİL TAŞKIN		Male	Deputy Chairman of the Board	Electronics Engineer	04.12.2025	Executive			No			Dependent Member			No	
GÜRKAN PARLAKAÇ		Male	Member of the Board	Businessman / Businesswoman	25.12.2024	Non-Executive	Independent Board Member	Tera Group Companies Board Member	Yes			Independent Member			Yes	
ERDİN ÖZEL		Male	Member of the Board	Businessman / Businesswoman	29.07.2022	Non-Executive	Deputy Chairman		No			Dependent Member			No	
KADİR BOY		Male	Member of the Board	Economist	24.12.2024	Non-Executive		Tera Group Companies Board Member	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1368348	Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı
FEYZAN ERSİNAN		Female	Member of the Board	Manager		Non-Executive		Tera Grup Şirketleri Bağımsız Yönetim Kurulu Üyesi	No			Independent Member	https://kap.org.tr/tr/Bildirim/1639197	Considered	No	